

## **NORTH BEND CITY COUNCIL MINUTES**

**May 5, 2015**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Pettersen, Rosen and Williamson. Councilmember Loudanback was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Workstudy of March 24, 2015 & Council Meeting of April 21, 2015

**Payroll – April 20, 2015 – 27246 through 27253**, in the amount of **\$167,811.24**

**Checks – May 5, 2015 – 61047 through 61099**, in the amount of **\$383,722.84**

**AB15-044** – Motion Authorizing Amendment to City Administrator Contract

**AB15-045** – Motion Authorizing 3<sup>rd</sup> Amendment to SnoValley Museum Lease

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Avenue S., reported on the following Kiwanis events: May 9<sup>th</sup> Kiwanis "Stamp Out Hunger" food drive, May 16 – 17<sup>th</sup> collection event for Eastside Baby Corner, May 14<sup>th</sup> dinner at Boxley's, May 29<sup>th</sup> Key Club party and annual fireworks sales beginning June 28<sup>th</sup>.

Mayor Hearing presented outgoing Planning Commission Chair McFarland with a letter of appreciation for his years of service on the Planning and Parks Commissions.

**Rob McFarland**, 42621 SE 134<sup>th</sup> Place, commented that his time serving the citizens had been a great experience. He thanked staff for taking the time to share their knowledge with him and City Councilmembers for their acknowledgment of the work Commissioners perform in their volunteer capacity for the City. He detailed the relationship between the City Council and Planning Commission and spoke regarding the recent decisions on zoning for tattoo parlors and low impact development. Commissioner McFarland noted past accomplishments of the Planning Commission included the Shoreline Master Plan, Transportation Element, Residential Design Guidelines, and Sustainability Element and this year's complete update of the Comprehensive Plan, including the Land Use Element. He addressed the importance of the Land Use Element and how it related to the overall vision for the City and stressed the importance of addressing infrastructure improvements

at the WWTP, staying the course on commercial zoning, and offering affordable housing options and living wage jobs for the residents.

## **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

### **AB15-046 – Reappointment to Planning Commission**

**Audio: 15:37**

Mayor Hearing recommended the reappointment of Dick Ryon to Position No. 2 on the Planning Commission, term expiring May 11, 2019.

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to approve AB15-046, confirming the reappointment of Dick Ryon to Position No. 2 on the Planning Commission, term expiring May 11, 2019. The motion **PASSED** 6-0.

### **Presentation – Upcoming ILA with Snoqualmie Watershed Forum**

Janne Kaje, Snoqualmie Watershed Coordinator, King County Department of Natural Resources and Parks, discussed why the Snoqualmie Watershed Forum was created and noted the Forum's five year interlocal agreement between the Cities of North Bend, Snoqualmie, Carnation, Duvall and the Snoqualmie Tribe was nearing the end of its term. He reviewed various aspects of the interlocal agreement and reported that a new ten year agreement was under review which would be forwarded to each member for consideration in the near future.

### **Presentation – Snoqualmie Valley Community Effort**

Jennifer McKeown, Snoqualmie Program Manager, Mountains to Sound Greenway Trust, discussed the "Sno-Valley United" effort currently underway to create a regional brand and sustainable tourism program for the Snoqualmie Valley and requested North Bend consider joining the effort.

Mayor Hearing announced the police services update scheduled for tonight's meeting was postponed to the May 19, 2015 City Council Meeting.

## **INTRODUCTIONS:**

### **AB15-047 – Public Hearing Cont., Ordinance 1553 Amending NBMC RE: Sports Facilities/Shooting Range**

**Audio: 34:46**

Community & Economic Development Director Estep provided the staff report.

Planning Commission Co-Chair Gary Fancher briefly discussed the Planning Commission's reasoning regarding zoning for indoor recreation facilities and indoor shooting ranges.

**Mayor Hearing announced the Public Hearing on an Ordinance Amending NBMC RE: Sports Facilities/Shooting Range was opened at the April 21, 2015 City Council meeting and continued to tonight's meeting. There were no public comments and the Mayor closed the Public Hearing at 7:48 p.m.**

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Williamson to approve AB15-047, an ordinance adopting amendments to the NBMC 18.10.030 and 18.10.050 regarding Indoor Commercial Recreation Facilities and Indoor Shooting Ranges, as a first and final reading.

Councilmember Williamson **MOVED** to use the same permitted uses as designated for the Indoor Shooting Ranges for the Indoor Commercial Recreational Facilities. The motion died for lack of a second.

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson, to amend the proposed NBMC Section 2.23a by removing the “/or” to read as follows: NBMC Section 2.23a Indoor Shooting Range (Guns and Archery). The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 4-2 (Cook, Williamson).

**AB15-048 – Resolution 1680 Granting Final Plat Approval for Miners Ridge Division 2** **Audio: 1:21:38**

Project Manager Tucker provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Cook to approve AB15-048, a resolution granting final plat approval of Division 2 of the Miner's Ridge Subdivision. The motion **PASSED** 6-0.

**AB15-049 – Motion Authorizing Sludge Hauling Agreement with Republic** **Audio: 1:23:09**

City Engineer DeBerg provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Cook to approve AB15-049, authorizing a contract with Republic Services for hauling and disposing of sewage sludge, in a form approved by the City Attorney. The motion **PASSED** 6-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

All Councilmembers extended a heart-felt thank you to the volunteer members of the City's various Commissions, particularly outgoing Planning Commission Chair McFarland.

Councilmember Kolodejchuk requested an update on the hotel site. Community & Economic Development Director Estep reported progress was being made at the site and the developer would be submitting conceptual design of the structure in the near future.

City Administrator Lindell echoed Councilmember comments regarding citizen volunteers and responded to Planning Commission Chair McFarland's earlier comment about data concerning the average area home price by noting the City received the data used in its calculations from the King County Department of Assessments.

Police Chief McCulley shared a recent episode involving unlicensed solicitors at his residence and encouraged all citizens to call 9-1-1 if a solicitor made them uncomfortable or refused to produce a City business license.

Mayor Hearing spoke regarding the following items:

- VAP Cat & Dog Vaccine Clinic – May 17<sup>th</sup> 1 – 4 p.m.
- Special Recycling Event, May 30<sup>th</sup> 9 a.m. – 3 p.m.
- Business & Solicitor License Requirements

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Williamson. The motion **PASSED** 6-0.

The meeting adjourned at 8:41 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk